

Roseville Public Library Endowment Trust Fund
Board Meeting
September 8, 2014
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Char Van Marcke at 6:30 p.m. in the Library Commission's Conference Room.

Present: Commissioners Pat Chownyk, Joan Logghe, Phyllis Reneau, Cara Tonn, Charlene Van Marcke, and Assistant Director Annamarie Lindstrom

Recording Secretary: Cara Tonn

II. DISPOSITION OF MINUTES

Motion by Commissioner Reneau supported by Commissioner Chownyk to accept the Minutes of the meeting of May 12, 2013.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. INVESTMENT ACCOUNT

Ken Prather was not present, so no changes will be made at this time. The balance is slightly down, to \$40,412.46.

V. BANK ACCOUNTS

Assistant Director Lindstrom presented the following information. There is a total of \$3,705.32 in the library's accounts, \$1,307.79 in checking and \$2,397.53 in money market.

VI. OTHER ITEMS

There will be a fundraiser for the endowment on October 7 at the Roseville Ram's Horn. Tickets will be sold for several baskets; they will be \$1/each or 7/\$5. Ram's Horn will be donating 10% of profits to the Endowment. They will allow a money jar up at the counter by the cash register for a week before the event. Many promotions have been planned.

VIII. ADJOURNMENT

Commissioner Tonn made the motion, that having acted upon the agenda, the meeting be adjourned at 6:35 p.m. The motion was supported by Commissioner Reneau.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

A handwritten signature in dark ink that reads "Cara Tonn". The signature is written in a cursive, flowing style.

Cara Tonn